

**AGENDA**  
**MEETING OF THE SELECT BOARD**  
**TUESDAY June 13, 2023 6:30 p.m.**  
**SELECT BOARD HEARING ROOM – TOWN HALL**  
**600 CHIEF JUSTICE CUSHING HIGHWAY, SCITUATE, MA**

*The Scituate Select Board is committed to providing an environment of respect during meetings. We ask all members to interact in a polite manner even when there is disagreement.*

*We value the participation of our community and want all participants, including marginalized and minoritized communities, to feel welcomed and respected.*

*We ask our committee members, and all who participate, to commit to these standards to support and respect our community.*

**6:30 MEETING CALLED TO ORDER/ACCEPTANCE OF AGENDA**

**6:35 WALK INS**

**6:40 REPORT OF THE TOWN ADMINISTRATOR**

**SCHEDULED ITEMS:**

**6:45 UPDATE** Public Safety Plans for 4<sup>th</sup> of July, Police Chief Mark Thompson, Fire Chief John Murphy & Deputy Fire Chief Mark Donovan

**6:55 DISCUSS/VOTE** Donations to Town of Scituate:

- Beautification Commission \$250 for Special Olympic Park, Sytske Humphrey, Chair
- CPC Purple Dinosaur Playground Project \$440 from Scituate Cohasset Newcomers Club
- Library Foundation Naming Opportunities, Joe McNally

**7:10 DISCUSS/VOTE** Outdoor Entertainment Permit, Scituate Town Library, 85 Branch Street, Jessi Finnie, Library Director

- Summer Concert Series – Live Band or Acoustic instruments 5:30-7:00 p.m. 6/28
- Summer Concert Series – Live Band or Acoustic instruments 5:30-7:30 p.m. 7/5, 7/12, 7/19, 7/26

**7:20 DISCUSS/VOTE** Block Party, Fairview Avenue, July 22<sup>nd</sup> 12-6 p.m., Caroline Burke, Host

**7:30 DISCUSS/VOTE** New Hawker Peddler License, Miss Emily Food Truck, Kevin Norton, Owner

**7:40 INTERVIEW** Board & Committee Openings

- Gregory Fleming – Zoning Board of Appeals
- James Duff – Affordable Housing Trust & Economic Development Commission
- Berry Kurland – Economic Development Commission
- Ron Miller – Economic Development Commission
- Grace Gardner – Economic Development Commission

**8:00 PRESENTATION** Scituate High School Tennis Court Renovation, James Gilmore & Mark Novak

**8:15 DISCUSS/VOTE** DPW Contracts, Kevin Cafferty

- Borden & Remington Corp for Sodium Carbonate \$180,000
- West End Well Investigation Engineering Contract to Tetra Tech \$250,000
- Maple Street Water Storage Tank to Environmental Partners \$346,360
- Granular Activated Carbon Exchange to Calgon Carbon Corporation \$185,650

**8:30 PRESENTATIONS/REVIEW/DISCUSS/VOTE** FY24 Transfer Station, Water & Sewer Rates, Kevin Cafferty, DPW Director & Nancy Holt, Town Accountant & Finance Director

**10:00 DISCUSS/VOTE** Cost of Living Adjustment (COLA) for Retirees in FY2023, Nancy Holt, Town Accountant/Finance Director

**NEW BUSINESS:**

1. **DISCUSS/VOTE** One Day Wine & Malt Licenses
  - Mullaney’s Fish Market for a private event at Mullaney’s Fish Market on Friday, June 16, 2023 from 7:00 PM to 11:00 PM.
  - Mullaney’s Fish Market for a private event at Mullaney’s Fish Market on Friday, June 17, 2023 from 7:00 PM to 11:00 PM.
  - Mullaney’s Fish Market for a private event at Mullaney’s Fish Market on Friday, June 24, 2023 from 7:00 PM to 11:00 PM.
  - Fork in the Road Catering for a private event at the Scituate Harbor Community Building on Saturday, June 24, 2023 from 2:00 PM – 6:00 PM.
  - Family Crest Catering for a private event at the Scituate Maritime Center on Friday, June 23, 2023 from 6:30 PM-10:30 PM.
  - Family Crest Catering for a private event at the Scituate Maritime Center on Saturday, June 24, 2023 from 6:30 PM-10:30 PM.
  - Knights of Columbus for a private event at the St. Mary’s Parish Center on Sunday, June 25, 2023 from 12:00 PM – 3:00 PM.
  - Ellen MacKenzie for a private event at the Scituate Maritime Center on Saturday, June 17, 2023 from 10:00 AM – 2:00 PM.
2. **DISCUSS/VOTE** Municipal Employee Disclosures – Recreation Summer Positions
3. **DISCUSS/VOTE** Appointment of Election Workers
4. **DISCUSS/VOTE** Board & Committee Appointments
  - Individual Appointments
  - Affordable Housing Trust
  - Economic Development Commission
  - Zoning Board of Appeals
  - Historic Commission
5. **REVIEW/UPDATE** Select Board Liaison Positions

**OTHER BUSINESS:**

1. Liaison Reports
2. Correspondence
3. Approval of Meeting Minutes
4. Adjournment and Signing of Documents